PROCEEDINGS OF THE CITY-PARISH COUNCIL MEETING OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING OF FEBRUARY 22, 2005.

## **ATTENDANCE**

**COUNCIL:** Randy Menard – Chair (District 9), Rob Stevenson – Vice Chair (District 8), Bobby Badeaux (District 1), Dale Bourgeois (District 2), Louis C. Benjamin, Jr. (District 4), Lenwood Broussard (District 5), Bruce Conque (District 6), Marc Mouton (District 7),

**ABSENT:** Christopher J. Williams, Ph.D. (District 3)

**COUNCIL STAFF:** Norma Dugas (Clerk of the Council), Veronica Williams (Assistant Clerk) and Anne Patin (Senior Administrative Assistant)

**ADMINISTRATIVE STAFF:** L. J. Durel, Jr. (City-Parish President), Dee Stanley (CAO), Becky Lalumia (Associate CAO/Finance Management), Gail Smith (Director of Administrative Services), Chief Robert Benoit (Fire Department), Eleanor Bouy (Director of Planning, Zoning and Codes), Pat Ottinger (Legal Counsel)

## **COMMENCEMENT**

AGENDA ITEM NO. 1: Call to order.

Councilmember Randy Menard called the Special Council Meeting of February 22, 2005 to order.

## **ORDINANCES FOR FINAL ADOPTION**

<u>AGENDA ITEM NO. 2</u>: <u>O-039-2005</u>. An ordinance of the Lafayette City-Parish Council approving a pay plan for the Fire Department, motion to adopt by Broussard, seconded by Bourgeois, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Benjamin, Broussard, Conque, Mouton, Stevenson,

Menard

NAYS: None

ABSENT: Williams ABSTAIN: None

Motion was unanimously approved.

## **ADJOURN**

There being no further business to come before the Council, Chair Menard declared the special meeting adjourned.

NORMA A.DUGAS, CLERK LAFAYETTE CITY-PARISH COUNCIL